

## **Special Meeting Notice**

**The Newington Housing Authority will meet on Wednesday October 14, 2015 at Keleher Park at 5:30pm.**

### **Agenda**

- 1. Roll call**
- 2. Call to order**
- 3. Public comment**
- 4. Approval of minutes**
  - Review and approval of minutes of the September Meeting**
- 5. Financial statement**
  - operating statement**
  - Bank balances**
- 6. Signing of checks**
- 7. Correspondence**
  - Review any of the month's correspondence**
- 8. Executive Director's report**
  - Solar Installation update**
  - Small Cities Grant update (Cedar Village Construction)**
    - siding, window, boilers, fire system progress**
    - A/C assistance**
  - SSHRP grant and CHFA loan update**
    - Architecture payment**
    - Closing Attorney**
  - HASIP grant (Resident Program Fund) Update**
    - Keleher and Cedar Village**
  - Keleher Fire and Apartment renovation**
  - RSC grant repayment for 2011**
  - Resident updates (legal)**
- 9. Old business**
- 10. New business**
- 11. Adjournment**



**Robert Counihan-Chair, Susan Robins, Gary Guyette  
John Schultz, Constance Ayers  
Melinda Harvey, Executive Director**